

BILL NO. 94-65

COUNTY COUNCIL
OF
HARFORD COUNTY, MARYLAND

AS AMENDED

BILL NO. 94-65

Introduced by Council President Wilson and Council Members Heselton,
Glassman, Wagner and Pierno

Legislative Day No. 94-22 Date August 9, 1994

AN ACT to add new Article XXVII C, Core Service Agency, to Part 3, Authoritative Boards and Commissions, of Chapter 9, Boards, Commissions, Councils and Agencies, of the Harford County Code, as amended; to establish the Core Service Agency; to provide that the Agency will be operated by a Board of Directors, to establish the qualifications and terms of Board members; to establish the Board's powers and duties; to establish the terms of the initial Board members; and generally relating to the Core Service Agency.

By the Council, August 9, 1994

Introduced, read first time, ordered posted and public hearing scheduled
on: September 6, 1994
at: 7:00 p.m.

By Order: James D. Vannoy, Acting Secretary

PUBLIC HEARING

Having been posted and notice of time and place of hearing and title of Bill having been published according to the Charter, a public hearing was held on September 6, 1994, and concluded on, September 6, 1994

James D. Vannoy, Acting Secretary

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law. Underlining indicates language added to Bill by amendment. Language lined through indicates matter stricken out of Bill by amendment.

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AS AMENDED

1 WHEREAS, The State of Maryland through the Department of
2 Health and Mental Hygiene has encouraged local subdivisions to
3 establish Core Service Agencies to oversee Community Mental Health
4 ~~and addictions~~ programs; and

5 WHEREAS, The Core Service Agencies have been given priority
6 in the awarding of increased State Mental Health grant funds; and

7 WHEREAS, The Mental Hygiene Administration has stated that
8 administrative funding will be made available to fund Core Service
9 Agency development; and

10 WHEREAS, Harford County desires to provide for a comprehensive
11 program of quality Community Mental Health and ~~additions~~ addictions
12 services;

13 NOW, THEREFORE,

14 Section 1. Be It Enacted By The County Council of Harford
15 County, Maryland, That Article XXVII C, Core Service Agency, be and
16 it is hereby, added to Part 2, Authoritative Boards and
17 Commissions, of Chapter 9, Boards, Commissions, Councils and
18 Agencies, of the Harford County Code, as amended, to read as
19 follows:

20 Chapter 9. Boards, Commissions, Councils and Agencies.

21 Part 3. Authoritative Boards and Commissions.

22 ARTICLE XXVII C. CORE SERVICE AGENCY.

23 ~~SECTION 9-176.8. DEFINITIONS.~~

24 ~~A. IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS~~
25 ~~INDICATED.~~

26 ~~B. "CORE SERVICE AGENCY" MEANS THE DESIGNATED COUNTY~~
27 ~~AUTHORITY THAT IS RESPONSIBLE FOR PLANNING, MANAGING AND MONITORING~~

AS AMENDED

~~PUBLICLY FUNDED MENTAL HEALTH AND ADDICTIONS SERVICES.~~

~~C. "SECRETARY" MEANS THE STATE SECRETARY OF HEALTH AND
MENTAL HYGIENE.~~

SECTION 9-176.9. ESTABLISHMENT; BOARD OF DIRECTORS.

A. THERE IS A HARFORD COUNTY CORE SERVICE AGENCY. THE
AGENCY SHALL BE A PRIVATE, NONPROFIT CORPORATION.

B. THE AGENCY IS OPERATED BY A BOARD OF DIRECTORS.

C. THE BOARD CONSISTS OF 9 MEMBERS APPOINTED BY THE BOARD
OF HEALTH.

(1) THE EX OFFICIO MEMBERS ARE:

(a) THE COUNTY EXECUTIVE OR THE COUNTY EXECUTIVE'S
DESIGNEE;

(b) A MEMBER OF THE COUNTY COUNCIL;

(c) THE COUNTY HEALTH OFFICER OR THE HEALTH
OFFICER'S DESIGNEE; AND

(d) A MEMBER OF THE MENTAL HEALTH AND ADDICTIONS
ADVISORY COUNCIL, RECOMMENDED BY THE ADVISORY COUNCIL;

(2) THE REMAINING MEMBERS ARE:

(a) A REPRESENTATIVE OF THE PROVIDER COMMUNITY;

(b) TWO COUNTY RESIDENTS WHO HAVE RECEIVED OR ARE
CURRENTLY RECEIVING MENTAL HEALTH OR ADDICTIONS SERVICES; AND

(c) TWO COUNTY RESIDENTS WHO HAVE AN INTEREST IN
THE PROVISION OF MENTAL HEALTH OR ADDICTIONS SERVICES IN HARFORD
COUNTY, BUT ARE NOT PROVIDERS.

D. THE TERM OF AN APPOINTED MEMBER IS 3 YEARS. AT THE END
OF A TERM, A MEMBER CONTINUES TO SERVE UNTIL A SUCCESSOR IS

1 APPOINTED AND QUALIFIES. A MEMBER WHO IS APPOINTED AFTER A TERM
2 HAS BEGUN SERVES ONLY FOR THE REST OF THE TERM AND UNTIL A
3 SUCCESSOR IS APPOINTED AND QUALIFIES.

4 E. NO PERSON IS ELIGIBLE FOR SUCCESSION AS A BOARD MEMBER
5 AFTER SERVING ON THE BOARD FOR 2 CONSECUTIVE 3-YEAR TERMS.

6 F. BOARD MEMBERS SERVE WITHOUT COMPENSATION BUT MAY BE
7 REIMBURSED FOR REASONABLE AND NECESSARY EXPENSES INCURRED IN THE
8 DISCHARGE OF THEIR DUTIES.

9 G. FROM AMONG ITS MEMBERS, THE BOARD ANNUALLY SHALL ELECT
10 A CHAIRPERSON, A VICE-CHAIRPERSON, AND A SECRETARY/TREASURER.

11 SECTION 9-176.10. POWERS AND DUTIES.

12 THE BOARD SHALL:

13 A. BE THE INITIAL RECIPIENT OF ALL STATE AND COUNTY FUNDS
14 FOR MENTAL HEALTH AND ADDICTIONS SERVICES IN THE COUNTY;

15 B. ESTABLISH PERFORMANCE STANDARDS FOR SERVICE PROVIDERS;

16 C. BE RESPONSIBLE FOR MONITORING THE QUALITY OF MENTAL
17 HEALTH AND ADDICTIONS SERVICES IN HARFORD COUNTY;

18 D. CONTRACT FOR THE DELIVERY OF MENTAL HEALTH AND ADDICTIONS
19 SERVICES IN HARFORD COUNTY;

20 E. ESTABLISH AND MAINTAIN A CONSUMER INFORMATION SYSTEM AND
21 REFERRAL SERVICE;

22 F. PROVIDE OVERSIGHT OF PUBLICLY-FUNDED MENTAL HEALTH AND
23 ADDICTIONS PROGRAMS, INCLUDING THE ESTABLISHMENT OF QUALITY
24 ASSURANCE AND UTILIZATION REVIEW DATA FOR ALL GRANTEEES AND
25 SUBCONTRACTORS;

26 G. ESTABLISH THE POLICIES AND PROCEDURES OF THE CORE SERVICE

1 AGENCY;

2 H. ANNUALLY REVIEW AND APPROVE THE BUDGET OF THE CORE
3 SERVICE AGENCY;

4 I. SELECT AND APPOINT THE EXECUTIVE DIRECTOR OF THE CORE
5 SERVICE AGENCY;

6 J. ANNUALLY REVIEW THE PERFORMANCE OF THE EXECUTIVE
7 DIRECTOR;

8 K. ESTABLISH A CONFLICT OF INTEREST POLICY FOR THE CORE
9 SERVICE AGENCY;

10 L. UPON RECOMMENDATION OF THE DIRECTOR, APPOINT ANY OTHER
11 NECESSARY EMPLOYEES;

12 M. ESTABLISH PERSONNEL POLICIES FOR EMPLOYEES OF THE CORE
13 SERVICE AGENCY;

14 N. ADOPT BYLAWS FOR THE CONDUCT OF ITS BUSINESS;

15 O. REPORT TO THE COUNTY BOARD OF HEALTH AT LEAST TWICE A
16 YEAR;

17 P. ISSUE BY OCTOBER 1 OF EACH YEAR A REPORT REGARDING THE
18 STATUS OF THE MENTAL HEALTH AND ADDICTIONS SERVICES IN HARFORD
19 COUNTY;

20 Q. PROVIDE, WITH ASSISTANCE FROM THE EXECUTIVE DIRECTOR AND
21 STAFF, ALL REQUIRED FISCAL, STATISTICAL, AND NARRATIVE REPORTS TO
22 THE STATE MENTAL HYGIENE ADMINISTRATION, THE ALCOHOL AND DRUG ABUSE
23 ADMINISTRATION, AND OTHER AGENCIES.

24 Section 2. And Be It Further Enacted, That the terms of the
25 initial appointed members of the Core Service Agency Board of
26 Directors shall be as follows:

- 1 A. Two shall be appointed for terms of 3 years;
2 B. Two shall be appointed for terms of 2 years; and
3 C. One shall be appointed for a term of 1 year.

4 Section 3. And Be It Further Enacted, That this Act shall take
5 effect 60 calendar days from the date it becomes law.

6 EFFECTIVE: November 28, 1994
7
8
9

HARFORD COUNTY BILL NO. 94-65 (as amended)

(Brief Title) Core Service Agency

is herewith submitted to the County Council of Harford County for enrollment as being the text as finally passed.

CERTIFIED TRUE AND CORRECT

ENROLLED

James D. Vannoy
Acting Secretary
of the Council

[Signature]
President of the Council

Date September 6, 1994

Date September 6, 1994

BY THE COUNCIL

Read the third time.

Passed: LSD 94-23 (September 6, 1994)

Failed of Passage: _____

By Order

James D. Vannoy
Acting Secretary

Sealed with the County Seal and presented to the County Executive for approval this 8th day of September, 1994 at 3:00 p. m.



James D. Vannoy
Acting Secretary

BY THE EXECUTIVE

[Signature]
COUNTY EXECUTIVE

APPROVED: Date September 29, 1994

BY THE COUNCIL

This Bill (No. 94-65, as amended), having been approved by the Executive and returned to the Council, becomes law on September 29, 1994.

James D. Vannoy
Acting Council Secretary

EFFECTIVE DATE: November 28, 1994